



山東新華製藥股份有限公司
Shandong Xinhua Pharmaceutical Company Limited

(a joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 0719)

**SHAREHOLDER REPLY SLIP
FOR ANNUAL GENERAL MEETING FOR THE YEAR 2016**

I/We: _____
of _____

Telephone: _____ Facsimile: _____
am/are the holder(s) of _____ H Shares of Shandong Xinhua Pharmaceutical Company Limited (the
“Company”) hereby inform you that I/we intend to attend (or appoint _____ as my/our proxy or proxies to
attend on my/our behalf) the annual general meeting for the year 2016 of the Company to be held at the Company’s conference room at No. 1
Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the People’s Republic of China (the “PRC”) at 2:00 p.m. on Friday, 16 June
2017 or any adjournment thereof.

Shareholder: _____

Date: _____

Notes:

1. Shareholders may complete, sign and deliver a copy of this reply slip to the Company.
2. This reply slip has to be delivered to the Secretary to the Board’s office of the Company at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the PRC by hand, by post or by facsimile on or before 15 June 2017. In case of postal delivery, the delivery date will be the date of the postal chop.
3. Affixation of seal is required if the shareholder is a body corporate.